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Ventura County: Linda Parks, Ventura County -Glen Becerra, Simi Valley - Carl Morehouse, San Buenaventura - Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE DATE AND TIME
Thursday, August 30, 2007
9:30 a.m. – 11:30 a.m.

SCAG Offices 818 West 7th Street, 12th Floor Conference Room Riverside B Los Angeles, CA 90017 213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

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Community, Economic, and Human Development Committee Membership

August 2007

Jon Edney, Chair

El Centro

Members
Barnes, Christine
Bayer, Anne
Chastain, Kelly
Coerper, Gil
Daigle, Leslie
Dubois, Diane
Fesmire, Melanie

Fesmire, Melanic Garcia, Joe G. Jasper, Timothy Jeffra, Jim Lantz, Paula Lee, Laura

Loveridge, Ronald Malsin, Scott

McCallon, Larry (Vice-Chair)

McCullough, Kathryn McSweeney, Susan Morehouse, Carl Mosca, Joseph Norby, Chris Nowatka, Paul Nunez, John H. Olhasso, Laura Palmer, Jim

Palmer, Jim Perry, Jan Reyes, Ed Ring, Bob

Robertson, Deborah Serrano, Joseph White, Charles Representing
La Palma
Gateway Cities
SANBAG
OCCOG
OCCOG
Gateway Cities

CVAG SGVCOG

Apple Valley
Lancaster
Pomona
Gateway Cities

Riverside
Westside Cities COG

Highland OCCOG Westlake

Ventura/VCOG

SGVCOG Orange County

Torrance SGVCOG

Arroyo Verdugo

OCCOG Los Angeles Los Angeles OCCOG Rialto

Gateway Cities WRCOG

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 <u>CALL TO ORDER & PLEDGE OF</u> <u>ALLEGIANCE</u> Hon. Jon Edney, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

- 3.0 REVIEW AND PRIORITIZE AGENDA ITEMS
- 4.0 CONSENT CALENDAR
 - 4.1 Approval Item
 - 4.1.1 Minutes of July 12, 2007 Meeting Attachment

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- 4.2 Receive and File
 - 4.2.1 2007 State and Federal Legislation Matrix Attachment

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4.2.2 <u>Compass Blueprint Demonstration</u> Projects Matrix

Attachment

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SCAG has completed or is near completion on nearly 50 Compass Blueprint Demonstration Projects. The attached matrix provides an overview.



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AGENDA

5.0

PAGE # TIME 4.2 Receive and File (continued) 4.2.3 Los Angeles Times Articles on Transit Oriented Development (TOD) Attachment 31 Regional Comprehensive Plan 4.2.4 Schedule 48 Attachment Schedule for Development of the Regional Comprehensive Plan **INFORMATION ITEMS** Leeor Alpern/ 10 minutes 5.1 Proposition 1C – Housing Bond Implementation Status Joanne Ruddell. Attachment **SCAG Staff** 49 Summary of Proposition 1C Legislation and update on TOD program information submitted to HCD. Steve Levy, 51 30 minutes 5.2 RTP Growth Forecasts: Land Use **Center for Continuing** Scenarios and Policy Implications **Study of California Economy** Attachment Frank Wen, Consultant/staff will present 2008 **SCAG Staff** RTP growth forecast, lead discussion on demographic, economic trends, implications on policy issues, particularly those related to Compass Blueprint land use strategies. This presentation and discussion will provide background for the Committee and lead into the following item for policy direction.



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TIME

5.3 Regional Comprehensive Plan Goals and Outcomes for Land Use & Housing and Economy

Douglas Kim, SCAG Staff

20 minutes

Attachment

Staff will present the goals and outcomes for land use & housing and economy chapters of the draft Regional Comprehensive Plan.

6.0 ACTIONS ITEMS

6.1 Regional Transportation Plan (RTP)
Policy Development
Attachment

Consultant/staff will present growth/ land use strategies, review preliminary modeling results, lead discussions on policy implications; seek CEHD direction to develop 2008 RTP/EIR land use scenarios.

Recommended Action: Discuss policy implications; direct staff to develop 2008 RTP land use scenarios.

John Fregonese, 67 Fregonese Associates Lynn Harris/Frank Wen, SCAG Staff 60 minutes

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such a request.

10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on October 4, 2007 at the SCAG offices in downtown Los Angeles.

